

PRE-COUNCIL AGENDA

5:00 PM – FINANCE COMMITTEE

5:30 PM – ORDINANCE COMMITTEE

**6:00 PM – AD HOC COMMITTEE ON ECONOMIC DEVELOPMENT &
NEIGHBORHOOD IMPROVEMENT**

6:40 PM – APPOINTMENT Nancy T. Pelletier – Purchasing Board

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

7:00 PM – CITY COUNCIL

DOCKET

CONVENED _____ PM

Previous Minutes: 02/11/2015

1. *CONSENT AGENDA

2. *CORRESPONDENCE

**A. Communication from Rhode Island Clean Water Finance Agency
to the City of Pawtucket (Various Forms and Statements)**

B. Communication for Joanna L'Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Estimated Realized and Unrealized Revenues for the Fiscal Period July 1, 2014 – January 31, 2015)

C. Communication from Jeannine S. Bourski, Deputy Finance Director, to Mayor Donald R. Grebien (Uniform Overtime FY15)

D. Communication from the City of Warwick, to RI City and Town Clerks. (Resolution to the General Assembly to Support House Bill 2015-H 5044 Regarding Taxation of Development Property)

E. Communication from David W. Fish, P.E., Managing Engineer, Bridge Engineering, RI Department of Transportation, to Lance Hill, Director of Public Works (Cole Street Bridge, No 937 over AMTRAK Proposed Demolition)

F. Communication from Mayor Donald R. Grebien, to Ms. Patti DiCenso, Superintendent of Schools (Congratulations Letter on the City's High Schools' Graduation Rates)

G. Communication from Michael E. Burns, Traffic Engineering Supervisor, to the Honorable City Council (Response – Electronic Speed Signs)

H. Communication from Lance Hill, Director of Public Works, to

Richard J. Goldstein, MMC, City Clerk (Response – Mineral Spring Avenue and Max Reed Projects)

I. Communication from Lance Hill, Director of Public Works, to Richard J. Goldstein, MMC, City Clerk (Response – Renewable Energy Projects)

J. Communication from Dylan M. Zelazo, Chief of Staff, to the Honorable Members of the Pawtucket City Council (Response - Auto Usage Annual Report)

K. ORDINANCE IN AMENDMENT OF CHAPTER 410 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET 1996, ENTITLED, “ZONING” TEXT AND OFFICIAL ZONING MAPS (60 Dexter Street, 140 Dexter Street and 65 Goff Avenue – Assessor Plat 44, Lots 595, 340, 568) TO BE REFERRED TO THE ORDINANCE COMMITTEE

L. THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:

Courtney Amaral - \$752.94

Margaret Ethier – No Amount Specified

Patricia Koziol by Levett Schefrin Harnett, Ltd. - \$100,000.00

Lorraine Laramee – No Amount Specified

Leslie Pietraszka - \$248.62

Joseph Plant – No Amount Specified

James and Carolyn Stewart by the Hartford Central Recovery Office -

\$2,472.93

3. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following appointment as a member of the Purchasing Board, for CONFIRMATION:

PURCHASING BOARD

Nancy T. Pelletier, 63 Calder Street, Pawtucket, RI 02861

Term expires the first Monday in January 2018.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

4. RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO ISSUE NOT TO EXCEED \$32,000,000 GENERAL OBLIGATION BONDS, NOTES AND OTHER EVIDENCES OF INDEBTEDNESS TO FINANCE THE CONSTRUCTION, RENOVATION, IMPROVEMENT, ALTERATION, REPAIR, FURNISHING AND EQUIPPING OF SCHOOLS AND SCHOOL FACILITIES THROUGHOUT THE CITY

ROLL CALL AYES_____ NOES_____

**5. THE FINANCE COMMITTEE RETURNS THE FOLLOWING
ORDINANCE WITH THE RECOMMENDATION FOR APPROVAL:**

**AN ORDINANCE APPROVING THE ISSUANCE OF WATER REVENUE
BONDS AND NOTES NOT TO EXCEED ELEVEN MILLION DOLLARS
(\$11,000,000) FOR THE PURPOSE OF FINANCING IMPROVEMENTS
TO THE PAWTUCKET WATER SUPPLY BOARD**

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

ADJOURNED_____P.M.